

Tuesday, March 28, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Pastor Andrew Wilson, La Crescenta Presbyterian Church, La Crescenta (5).

Pledge of Allegiance led by Michael Hamblin, Member, Disabled American Veterans Post No. 359, Long Beach (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Raul Tinajero v. County of Los Angeles, U.S. District Court Case
No. CV 04 07033

This is a lawsuit against the County for alleged wrongful death of a jail inmate.
(05-0943)

**THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT. THE
SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY
ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING
APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS, WITH
SUPERVISOR YAROSLAVSKY BEING ABSENT.**

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los
Angeles, et al., U.S. District Court Case No. CV 04-8891

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.
(06-0713)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild
For Professional Pharmacists; Peace Officers Counsel of California; Association of
Public Defender Investigators; and Los Angeles County Association of Environmental
Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

CS-4.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Executive
Officer, Board of Supervisors

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Executive Officer, Board of Supervisors (06-0599)

THE BOARD APPOINTED SACHI A. HAMAI TO THE POSITION OF EXECUTIVE OFFICER, BOARD OF SUPERVISORS, EFFECTIVE APRIL 17, 2006; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY AND EXECUTE AN AT - WILL EMPLOYMENT CONTRACT SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR SACHI A. HAMAI BY THE BOARD OF SUPERVISORS.

[See Final Action](#)

CS-5.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for appointment to the position of Director of Community and Senior Services

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Community and Senior Services (06-0712)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

-
Presentation of plaque to The Honorable Jayatilake Bandara, commemorating his appointment as the new Consul General of Sri Lanka in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scrolls to West Torrance High School, Mark Keppel High School, Burbank High School and El Rancho High School for placing in the top five in the County of Los Angeles Academic Decathlon competition, as arranged by Supervisors Knabe, Antonovich and Molina.

Presentation of scroll to Constance Perett, Administrator, Los Angeles County Office of Emergency Management, commending her on her retirement after 38 years of service to Los Angeles County, as arranged by Mayor Antonovich and Supervisor Knabe.

Presentation of scroll to James "Buddy" Fowler, commending him on his retirement after 43 years of service to Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to Joyce Richardson-Hince upon her retirement after 44 years of service from the Office of the Assessor, as arranged by Supervisor Burke.
(06-0060)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MARCH 28, 2006

9:30 A.M.

1-D.

Hearing on proposed sale of 1,999 sq ft of unimproved property located at 611 N. McDonnell Ave. in the Maravilla Community Redevelopment Project Area (1), to Jose and Bertha Padilla in amount of \$26,000 for residential expansion. (06-0593)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND ALL RELATED DOCUMENTS TO SELL THE COMMISSION-OWNED PROPERTY LOCATED AT 611 NORTH MCDONNELL AVENUE IN THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT (MCRP) AREA TO JOSE AND BERTHA PADILLA IN THE AMOUNT OF \$26,000; AND**
- 2. AUTHORIZED THE EXECUTIVE DIRECTOR TO INCORPORATE \$26,000 FROM THE SALE OF THE PROPERTY INTO THE COMMISSION'S APPROVED FISCAL YEAR 2005-2006 BUDGET TO BE USED FOR REDEVELOPMENT PROJECTS IN THE MCRP AREA.**

[See Supporting Documents](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 28, 2006**

9:30 A.M.

1-H.

Hearing to consider the proposed 2006-07 Annual Plan for the Housing Authority which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy and Lease Agreement for the Conventional Public Housing Program, and the Section 8 Tenant-Based Program Administrative Plan; also adopt resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for implementation of the Plan; also authorize the Executive Director to execute all documents required to receive from HUD \$5,975,500 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 2,065 housing units at 10 Conventional Public Housing Program developments throughout the County (All Districts). (Relates to Agenda No. 2-H) (06-0005)

THE BOARD CLOSED THE HEARING, APPROVED THE 2006-07 ANNUAL PLAN FOR THE HOUSING AUTHORITY; ADOPTED A RESOLUTION APPROVING THE ANNUAL PLAN FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE ALL ACTIONS REQUIRED FOR IMPLEMENTATION OF THE PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS TO RECEIVE FROM HUD \$5,975,500 IN CAPITAL FUND PROGRAM FUNDS.

[See Supporting Documents](#)

[Video](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

2-H.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director to amend the Housing Authority's proposed 2006-07 Annual Plan to expand the homeless definition for the 50 additional vouchers in the Section 8 Homeless set-aside program to include individuals who were previously housed, but due to an illness were hospitalized and have lost their housing, in addition to families that are both homeless and disabled; and instruct the Executive Director to enter into a Memorandum of Understanding with the Department of Health Services to receive referrals and support services for individuals who have lost their Section 8 housing due to an illness and hospitalization. (Relates to Agenda No. 1-H) (06-0710)

THE BOARD INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE THE FOLLOWING ACTIONS:

- 1. AMEND THE CURRENT ANNUAL PLAN TO EXPAND THE EXITING SECTION 8 HOMELESS SET-ASIDE PROGRAM AND TO EXPAND THE HOMELESS DEFINITION FOR THESE 50 ADDITIONAL VOUCHERS TO INCLUDE INDIVIDUALS WHO WERE PREVIOUSLY HOUSED, BUT DUE TO AN ILLNESS WERE HOSPITALIZED AND HAVE LOST THEIR HOUSING;**
- 2. ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY DEPARTMENT OF HEALTH SERVICES TO RECEIVE REFERRALS AND SUPPORT SERVICES FOR INDIVIDUALS WHO WERE PREVIOUSLY HOUSED, BUT DUE TO AN ILLNESS WERE HOSPITALIZED AND HAVE LOST THEIR HOUSING;**
- 3. AMEND THE ANNUAL PLAN TO MODIFY THE DISAPPROVAL TIMEFRAME FROM 10 YEARS TO UP TO 10 YEARS FOR OWNERS WHOSE HOUSING ASSISTANCE PAYMENTS (HAP) CONTRACTS ARE TERMINATED FOR ANY DRUG-RELATED OR VIOLENT CRIMINAL ACTIVITY AND FROM THREE YEARS TO UP TO FIVE YEARS FOR OWNERS WHOSE HAP CONTRACTS ARE TERMINATED FOR THE COMMISSION OF FRAUD, BRIBERY OR ANY OTHER CORRUPT ACT IN CONNECTION WITH ANY FEDERAL HOUSING PROGRAM;**
- 4. MODIFY THE OWNER DISAPPROVAL POLICY TO EXPAND THE LIST OF REASONS FOR OWNER DISAPPROVAL AND TO IMPLEMENT A PROCESS BY WHICH OWNERS CAN APPEAL THE HOUSING AUTHORITY'S DISAPPROVAL DECISION;**
- 5. ESTABLISH GUIDELINES TO BE USED IN DETERMINING CANCELLATION OF HAP CONTRACTS IN ACCORDANCE WITH 24 CFR 982.453; AND**
- 6. PRESENT A REPORT TO THE BOARD AT A LATER DATE OUTLINING THE ABOVE POLICY CHANGES.**

[See Supporting Document](#)

[Video](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 9

1. Hearing on annexation of Parcel No. 37-04 to the Consolidated Sewer Maintenance District and to the Lake Hughes Zone, within unincorporated territory (5); and the levying of annual assessments within the annexed parcel for Fiscal Year 2007-08; also find that said action is exempt from the California Environmental Quality Act. (05-3304)

CONTINUED TWO WEEKS TO APRIL 11, 2006

[See Supporting Document](#)

Absent: None

Vote: Common Consent

2. Hearing on annexation of 12 parcels to the Consolidated Sewer Maintenance District, Parcel Nos. 107-01, 13-04 through 18-04, and 102-04 through 106-04, within unincorporated territories and the Cities of Hidden Hills, Lancaster, Los Angeles, Palmdale, Palos Verdes Estates, and Rancho Palos Verdes (2, 3, 4, and 5); and the levying of annual assessments within the annexed parcels for Fiscal Year 2007-08; also find that said action is exempt from the California Environmental Quality Act. (05-3305)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES AND TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;**
3. **ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2007-08; AND**
4. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3.

Hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, including native and ornamental vegetation on improved parcels in the County (All Districts). (06-0128)

THE BOARD CLOSED THE HEARING; APPROVED THE BRUSH CLEARANCE REFEREE'S REPORT AND INSTRUCTED THE FIRE CHIEF TO REMOVE THE HAZARDOUS BRUSH, DRY GRASS, WEEDS, COMBUSTIBLE GROWTH OR FLAMMABLE VEGETATION, INCLUDING NATIVE AND ORNAMENTAL VEGETATION ON IMPROVED PARCELS IN THE COUNTY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4.

Hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). (06-0127)

THE BOARD CLOSED THE HEARING; APPROVED THE WEED ABATEMENT REFEREE'S REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS IN THE COUNTY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote:

Unanimously carried

5.

Hearing on first extension of the temporary closure of Poe Parkway between DeFoe Way and the westerly terminus of Poe Parkway, unincorporated area of Stevenson Ranch (5) to through traffic, for an additional 18 months due to concerns of criminal activity, pursuant to the California Vehicle Code Section 21101.4. (06-0527)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THERE IS EXISTING AND CONTINUAL CRIMINAL ACTIVITY ON THE PORTION OF POE PARKWAY BETWEEN DEFOE WAY AND THE WESTERLY TERMINUS OF POE PARKWAY;**
- 2. ADOPTED A RESOLUTION ORDERING THE FIRST EXTENSION OF THE TEMPORARY CLOSURE OF POE PARKWAY BETWEEN DEFOE WAY AND THE WESTERLY TERMINUS OF POE PARKWAY FOR AN ADDITIONAL EIGHTEEN MONTHS; AND**
- 3. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO MAINTAIN ADEQUATE SIGNAGE FOR THE CLOSURE OF POE PARKWAY.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

6. Hearing on proposed amendments to the County Code, Title 22 - Planning and Zoning, to establish new land use standards and case processing procedures for medical marijuana dispensaries in certain commercial and industrial zones in the unincorporated area of the County (All Districts); also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, that the proposed amendments are consistent with the Los Angeles County General Plan, and that the ND reflects the independent judgment of the Board. (06-0447)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, CERTIFIED ITS COMPLETION, AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH NEW CASE PROCESSING PROCEDURES AND CONDITIONS OF USE FOR MEDICAL MARIJUANA DISPENSARIES IN CERTAIN COMMERCIAL AND MANUFACTURING ZONES; AND MADE A DETERMINATION THAT THE PROPOSED AMENDMENTS ARE CONSISTENT WITH THE LOS ANGELES COUNTY GENERAL PLAN;**
- 3. MADE A FINDING THAT THE PROPOSED AMENDMENTS TO TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, ARE DE MINIMUS IN THEIR EFFECT ON FISH AND WILDLIFE RESOURCES; AND AUTHORIZED THE ACTING DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND**
- 4. INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, AS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION, WITH THE FOLLOWING MODIFICATIONS TO PROVIDE FOR:**

--A PROHIBITION ON THE SALE OR CONSUMPTION OF ALCOHOL AT A MARIJUANA DISPENSARY.

--A REQUIREMENT THAT ANY REFRESHMENT, BEVERAGE OR EDIBLE PRODUCED OR SOLD ON-SITE BE PROPERLY IDENTIFIED AS CONTAINING MARIJUANA.

IN ADDITION, SUPERVISOR MOLINA REQUESTED REGIONAL PLANNING DEPARTMENT STAFF TO MONITOR AND REPORT BACK IN 6 MONTHS REGARDING THE DURATION OF THE MINOR CONDITIONAL USE PERMIT VS. THE MAJOR CONDITIONAL USE PERMIT PROCESS.

[See Supporting Document](#)

[Video](#)

[Video 2](#)

[Video 3](#)

[See Final Action](#)

Absent:

None

Vote:

No: Supervisor Antonovich

7. De novo hearing on Conditional Use Permit and Oak Tree Permit Case Nos. 03-297-(5), and on Negative Declaration to authorize a new support facility adjacent to the existing group home and school for children, which includes demolition of two existing garage buildings and the construction of a one-story building with basement to be used as an office, storage and maintenance workshop and parking for 43 vehicles, and removal of two oak trees and encroachment upon five oak trees, on property located at 743 W. Mountain View St., Altadena (5), applied for by Latham & Watkins, LLP on behalf of the Boys' and Girls' Aid Society of Los Angeles County (Five Acres). (On January 10, 2006, the Board initiated a call for review of the Regional Planning Commission's final action) (06-0117)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 03-297-(5); AND**
3. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINAL ENVIRONMENTAL DOCUMENTATION, FINDINGS AND REVISED CONDITIONS, INCORPORATING ADDITIONAL CONDITIONS AS RECOMMENDED BY SUPERVISOR ANTONOVICH, AS FOLLOWS, FOR FINAL APPROVAL:**
 - **THIS GRANT APPLIES ONLY TO THOSE PROPERTIES LOCATED AT 704, 760 AND 743 WEST MOUNTAIN VIEW ST.;**
 - **THIS GRANT MAY NOT BE EXPANDED TO INCLUDE ADDITIONAL PROPERTIES;**
 - **THE APPLICANT SHALL NOT CONVERT ANY ADDITIONAL PROPERTIES ON MOUNTAIN VIEW ST. FROM RESIDENTIAL USES TO NONRESIDENTIAL USES FOR FIVE ACRES PROGRAMS;**
 - **THE APPLICANT SHALL INSTALL ADDITIONAL SHRUBBERY, TREES AND LANDSCAPING TO MINIMIZE NOISE IMPACTS AND ENHANCE THE APPEARANCE OF THE PROPERTY;**
 - **THE PROPOSED BUILDING SHALL BE SET BACK 80 FT FROM THE SINGLE-FAMILY DWELLING TO THE EAST, AND 125 FT FROM THE SINGLE-FAMILY DWELLING TO THE REAR; AND**
 - **THE ENTIRE PARKING AREA SHOULD BE COMPOSED OF GRASS-CRETE.**

[See Supporting Document](#)

[Video](#)

[Video 2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 50 North Rosemead Blvd. between East Corte Calle and East Walnut St., East Pasadena Zoned District, petitioned by Arthur Yazichyan: (05-3301)

Zone Change Case No. 200400006-(5), Project No. R2004-01160-(5), from C-H to C-2-DP

Conditional Use Permit Case No. 200500035-(5), to authorize the use of an existing retail structure for reconstruction, operation, and maintenance of an auto stereo, alarm, and accessory sales and service facility and related parking.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND FIND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE COUNTYWIDE GENERAL PLAN; AND THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
3. **INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 200400006-(5), PROJECT NO. R2004-01160-(5), AND CONDITIONAL USE PERMIT CASE NO. 200500035-(5); AND**
4. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AND FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located at 22800 Normandie Ave., Carson Zoned District, petitioned by Greg Stewart/Caritas Partners: (06-0590)

General Plan Amendment Case No. 04-175-(2), an amendment to the Los Angeles Countywide General Plan Land Use Policy Map from M (Industrial) to U3 (Urban 3)

Zone Change Case No. 04-175-(2), from M-1 to R-3-DP

Conditional Use Permit Case No. 04-175-(2), to ensure compliance with the Development Program zone

Vesting Tentative Tract Map Case No. 061387-(2), to create one multi-family residential lot with 76 attached single-family condominium units within nine detached buildings on 3.88 gross acres.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; FIND THAT THE PROJECT IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE SERVICES; AND THAT THE MITIGATED NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **INDICATED ITS INTENT TO APPROVE GENERAL PLAN AMENDMENT, ZONE CHANGE, CONDITIONAL USE PERMIT CASE NOS. 04-175-(2), AND VESTING TENTATIVE TRACT MAP NO. 061387-(2); AND**
3. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENTS, ORDINANCE AND FINDINGS AND CONDITIONS FOR APPROVAL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 10 - 18

10. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Chief Administrative Officer to broaden the scope of the After School Enrichment Program Taskforce, as established by the Board at the meeting of March 7, 2006, to: 1) develop a legislative strategy for the continuation of the CalWORKS Youth Jobs Program, including the pursuit of State/Federal funding sources, and 2) expand Taskforce membership to include the Workforce Investment Areas, Departments of Community and Senior Services, Parks and Recreation, Public Works, Beaches and Harbors and Internal Services; and instruct the Chief Administrative Officer to report back to the Board within 45 days with findings and recommendations. (06-0714)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, in coordination with the Acting Director of Health Services, to convene an oversight group in each ambulance zone to ensure that plans for a seamless and timely transition takes place from the current ambulance agreement to the new 9-1-1 emergency ambulance transportation agreements approved by the Board on March 14, 2006 (Board Order No. 20), with the charge of the oversight group to include monitoring adherence to commitments made by each winning ambulance provider to the County's Ambulance Transportation Request for Proposal; also that the oversight group from each zone include one city manager or emergency operations coordinator representing the cities within the zone, in addition to a representative from the Department of Health Services; and report back to the Board within 45 days on the progress of the oversight group. (06-0715)

APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN COORDINATION WITH THE ACTING DIRECTOR OF HEALTH SERVICES, TO:

- 1. CONVENE ONE OVERSIGHT GROUP FOR ALL SEVEN AMBULANCE ZONES TO ENSURE THAT PLANS FOR A SEAMLESS AND TIMELY TRANSITION TAKES PLACE FROM THE CURRENT AMBULANCE AGREEMENT TO THE NEW 9-1-1 EMERGENCY AMBULANCE TRANSPORTATION AGREEMENTS APPROVED BY THE BOARD ON MARCH 14, 2006 (BOARD ORDER NO. 20), WITH THE CHARGE OF THE OVERSIGHT GROUP TO INCLUDE MONITORING ADHERENCE TO COMMITMENTS MADE BY EACH WINNING AMBULANCE PROVIDER TO THE COUNTY'S AMBULANCE TRANSPORTATION REQUEST FOR PROPOSALS;**

2. **INCLUDE NO MORE THAN ELEVEN SEATS ON THE OVERSIGHT GROUP THAT WILL CONSIST OF APPROPRIATE REPRESENTATIVES OF INCORPORATED CITIES AND UNINCORPORATED AREAS OF ALL SEVEN AMBULANCE ZONES, A REPRESENTATIVE FROM THE FIRE DEPARTMENT, AND THE DEPARTMENT OF HEALTH SERVICES;**
3. **DISCONTINUE THE OVERSIGHT GROUP THREE MONTHS AFTER THE 60 DAY TRANSITION PERIOD FROM THE CURRENT AMBULANCE CONTRACT TO THE NEW AMBULANCE CONTRACTS; AND**
4. **REPORT BACK TO THE BOARD WITHIN 45 DAYS ON THE PROGRESS OF THE OVERSIGHT GROUP.**

[See Supporting Document](#)
[Supervisor Knabe motion](#)
[Video](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

12.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to provide the results of the analyses of patrol and other administrative support positions to the Board on or before Fiscal Year 2006-07 Budget Deliberations; and direct the Chief Administrative Officer to include a recommendation for at least 40 additional law enforcement technicians to the Sheriff's Department in his Fiscal Year 2006-07 Proposed Budget. (06-0704)

APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE ON THE AGENDA FOR CONSIDERATION DURING BUDGET DELIBERATIONS, A RECOMMENDATION FOR AT LEAST 40 ADDITIONAL LAW ENFORCEMENT TECHNICIANS IN THE SHERIFF DEPARTMENT'S FISCAL YEAR 2006-07 PROPOSED BUDGET.

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Proclaim April 2006 as "Child Abuse Prevention Month" throughout Los Angeles County; and recognize the

dedication of professionals and volunteers involved in efforts to prevent child abuse and neglect. (06-0703)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Proclaim April 3 through 9, 2006, as "Public Health Week" throughout Los Angeles County; and urge all citizens, city officials, as well as community groups, clubs, and organizations to join the effort in promoting good public health practices throughout our communities. (06-0701)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$150, excluding the cost of liability insurance, for use of the amphitheater at Farnsworth Park for the Interdenominational Ministerial Alliance of Greater Pasadena's Easter Sunrise Service, to be held April 16, 2006. (06-0708)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$500, excluding the cost of liability insurance, at County Auto Park 11 located at 227 N. Spring St., Los Angeles, for participants of the Sixth Annual Archdiocesan Mass in Memory of Cesar Chavez and the Immigration Rally and Procession, held March 26, 2006. (06-0709)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Proclaim April 2006 as "Sexual Assault Awareness Month," and designate April 19, 2006 as "Denim Day"; urge everyone to wear jeans and attend "Denim Day" observances in their area on April 19, 2006 to help communicate the message that "There is No Excuse and Never an Invitation to Rape"; also instruct the Auditor-Controller to work with the Los Angeles Commission on Assaults Against Women to arrange the printing of "Denim Day in L.A." information on employee check stubs for April 2006 asking County employees to support "Denim Day in L.A." by wearing jeans on April 19, 2006 to help communicate the message that "There is No Excuse and Never an Invitation to Rape". (06-0711)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive the permit fee in amount of \$150 and reduce parking fee to \$1 per car, excluding the cost of liability insurance, for each event of the Kayaks For Kids' program to be held at Mother's Beach in Marina del Rey on June 4 and 11, 2006, July 2 and 9, 2006 and August 6 and 13, 2006. (06-0697)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHILD SUPPORT SERVICES (1) 19 - 20

19. Recommendation: Authorize the Director to accept the one-time supplemental funding from the State Department of Child Support Services (DCSS) in amount of \$3,108,000 for necessary enhancements to the ACSES Replacement System, the Department's existing case management system, and \$425,000 for outreach and increased case management activities related to the transition of the support collection and distribution activities to the State Disbursement Unit (SDU); also approve appropriation adjustment in amount of \$3,533,000 for Fiscal Year 2005-06 to reflect increased spending authority to conduct the necessary SDU transition activities as required by the State DCSS. **4-VOTES** (06-0683)

APPROVED[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director to execute a Memorandum of Understanding with the State Department of Child Support Services (DCSS), to obtain a Federal match of funds extended to the Department in amount of \$4.1 million to help defray the unavoidable cost increases incurred by the Department after three years of flat funding from the State, and to maintain current staffing and child support services. (06-0682)

APPROVED[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 21

21. Recommendation: Approve and instruct the Mayor to sign Memorandum of Understanding with the Federal Department of Health and Human Services (DHHS) to establish the relationship between the County and the Federal DHHS for Pandemic Influenza Planning, with the Federal DHHS to provide \$2.9 million to the County as an amendment to the Fiscal Year 2005-06 Federal Centers for Disease Control and Prevention Cooperative Agreement for Bioterrorism Preparedness, for the budget period of August 31, 2005 through August 30, 2006, with the ability to utilize the funds into the next grant budget period. (06-0698)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 22

22.

Recommendation: Approve and authorize the Director to execute amendment to the Hollywood Bowl Lease with the Los Angeles Philharmonic Association, to make technical changes to the lease as it relates to the parking facilities associated with the John Anson Ford Theatre; and approve the categories of uses for the Facility User's Fee collected and deposited into the Hollywood Bowl Improvement Account, which is funded from the 2.5% surcharge on Hollywood Bowl tickets; and authorize the Director to approve individual expenses within these categories upon review and approval of the Hollywood Bowl Executive Committee. (Continued from meeting of 3-21-06 at the request of Supervisor Yaroslavsky) (06-0634)

APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK ANNUALLY TO THE BOARD, ON OR BEFORE SEPTEMBER 30TH OF EACH YEAR, ON THE EXPENDITURES FROM THE HOLLYWOOD BOWL IMPROVEMENT ACCOUNT AND THE ALTERATIONS AND IMPROVEMENTS APPROVED BY THE DIRECTOR UNDER SECTION 10.1 OF THE HOLLYWOOD BOWL LEASE WITH THE LOS ANGELES PHILHARMONIC ASSOCIATION FOR THE PRIOR FISCAL YEAR.

[See Supporting Document](#) [See Final Action](#)
[Supervisor Yaroslavsky motion](#)
[Video](#)
[Report](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 23

23.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Jimmie L. Gibson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 322 156 in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 3-21-06 at the request of County Counsel)

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to employment discrimination. (06-0636)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED THREE WEEKS TO APRIL 18, 2006.**

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 24 - 25

24.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the Department of Health Services; and changing certain classifications and numbers of ordinance positions in the Department of Internal Services. (06-0508)

**ADOPTED ORDINANCE NO. 2006-0020. THIS ORDINANCE SHALL TAKE
EFFECT MARCH 28, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

25.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and/or deleting and changing certain classifications and number of ordinance positions in the Department of Community and Senior Services. (06-0653)

ADOPTED ORDINANCE NO. 2006-0021. THIS ORDINANCE SHALL TAKE EFFECT APRIL 27, 2006

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

26. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

26-A.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Chief Probation Officer to report back to the Board on the details of the escape of four juveniles residing at Barry J. Nidorf Juvenile Hall in Sylmar, including an assessment of the cause, and any remedial actions taken to prevent future escapes; also instruct the Chief Probation Officer to update the Probation Department's February 3, 2003 report detailing implementation of previous directives and recommendations relating to security issues at Barry J. Nidorf Juvenile Hall and other juvenile probation facilities. (06-0772)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **INSTRUCTED THE CHIEF PROBATION OFFICER TO UPDATE THE PROBATION DEPARTMENT'S FEBRUARY 3, 2003 REPORT DETAILING IMPLEMENTATION OF PREVIOUS DIRECTIVES AND RECOMMENDATIONS RELATING TO SECURITY ISSUES AT BARRY J. NIDORF JUVENILE HALL AND OTHER JUVENILE PROBATION FACILITIES;**
2. **INSTRUCTED THE CHIEF PROBATION OFFICER, CHIEF OF PUBLIC SAFETY, AND THE CHIEF ADMINISTRATIVE OFFICER TO WORK ON A PROPOSAL FOR SECURITY AT THE JUVENILE FACILITIES, AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS;**
3. **AT THE REQUEST OF SUPERVISOR KNABE, INSTRUCTED THE CHIEF PROBATION OFFICER TO INCLUDE WITH HIS REPORT A PROFILE OF THE**

**JUVENILE OFFENDERS IN CUSTODY IN THE PROBATION DEPARTMENT'S
JUVENILE HALLS AND CAMPS COMPARED TO THE PROFILE OF THE
JUVENILES IN THE LAST 8 TO 10 YEARS;**

- 4. AT THE REQUEST OF SUPERVISOR KNABE, INSTRUCTED THE CHIEF OF
PUBLIC SAFETY TO REPORT BACK ON THE COUNTY POLICE'S
RESPONSE RELATIVE TO THE MARCH 23, 2006 INCIDENT AT THE BARRY
J. NIDORF JUVENILE HALL; AND**
- 5. AT THE REQUEST OF SUPERVISOR BURKE, INSTRUCTED THE
CHIEF PROBATION OFFICER TO ALSO REPORT BACK TO THE BOARD
REGARDING THE INCIDENT IN THE HOLDING CELL AT THE COMPTON
COURTHOUSE ON MARCH 15, 2006.**

ALSO SEE BOARD ORDER NO. 26-G THIS DATE.

[See Supporting Document](#)
[Video](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26-B.** Recommendation as submitted by Supervisor Antonovich: Initiate a call for review of the Regional Planning Commission's final actions relating to Conditional Use Permit No. 04-023-(5) and Oak Tree Permit Case No. 200500045-(5), to authorize a residential drug and alcohol treatment facility and removal of two oak trees and the encroachment into the protected zone of five oak trees on property located at 36491 Bouquet Canyon Rd., in Leona Valley, Bouquet Canyon Zoned District (5), applied for by Narconon Southern California; and direct the Acting Director of Planning to transmit the necessary information to the Execute Office at the earliest possible date; and direct the Acting Executive Officer of the Board to set for public hearing at the earliest opportunity. (06-0769)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26-C.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the burglary at the Twin Lakes Community Church, located at 17213 Lake Los Angeles, in Lake Los Angeles, between 11:00 p.m. March 22, 2006 and noon March 23, 2006. (06-0777)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26-D.** Recommendation as submitted by Supervisor Molina: Oppose H.R. 4437 (Sensenbrenner), the Border Protection, Anti-Terrorism and Illegal Immigration Control Act, legislation which would have major ramifications on Federal immigration policies and their enforcement; and send a five-signature letter to President Bush, and members of the U. S. Congress expressing the Board's opposition to H.R. 4437. (06-0776)

THE MAYOR ORDERED A DIVISION OF THE QUESTION.

WENT ON RECORD IN SUPPORT OF THE IMMIGRATION REFORM LEGISLATION ADOPTED BY THE SENATE JUDICIARY COMMITTEE CONTAINING LANGUAGE FROM S. 1033, THE SECURE AMERICA AND ORDERLY IMMIGRATION ACT (KENNEDY AND MCCAIN), LEGISLATION WHICH ADDRESSES THE COMPLEXITIES OF IMMIGRATION IN OUR COUNTRY BY RECOGNIZING THE CONTRIBUTIONS MADE BY IMMIGRANTS TO OUR NATION WHILE STRENGTHENING BORDER ENFORCEMENT.

[See Supporting Document](#)

[Chief Administrative Officer Report](#)

[Video](#)

[See Final Action](#)

[Supervisors Molina/Yarosalvsky Motion](#)

Absent: None

Vote: No: Supervisor Antonovich

WENT ON RECORD IN OPPOSITION TO HOUSE RESOLUTION 4437 (SENSENBRENNER), THE BORDER PROTECTION, ANTI-TERRORISM AND ILLEGAL IMMIGRATION CONTROL ACT, LEGISLATION WHICH WOULD HAVE MAJOR RAMIFICATIONS ON FEDERAL IMMIGRATION POLICIES AND THEIR ENFORCEMENT.

[See Supporting Document](#)
[Chief Administrative Officer Report](#)
[Video](#)
[See Final Action](#)
[Supervisors Molina/Yarosalvsky Motion](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

- 26-E.** Recommendation as submitted by Supervisor Molina: Establish a \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Robert Whitehead, who was shot while attempting to deter gang members from spray painting graffiti on a neighbors home in the 13400 block of Moccasin St., in West Valinda, on March 9, 2006 at approximately 9:25 p.m. (06-0773)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26-F.** Recommendation as submitted by Supervisor Molina: Waive parking fee for up to 500 vehicles at the Music Center garage for persons attending the funeral services for Assemblymember Marco Antonio Firebaugh, held at the Cathedral of Our Lady of the Angels on March 27, 2006. (06-0774)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26-G.** Recommendation as submitted by Supervisor Burke: Instruct the Chief Probation Officer to provide an update on the status of the detention and apprehension of the

four escapees from the Barry J. Nidorf Juvenile Hall in Sylmar at the March 28, 2006 Board meeting, including a report that entails a plan to address the serious security flaws at all three juvenile halls. (06-0775)

VERBAL REPORT PRESENTED BY PAUL HIGA, CHIEF PROBATION OFFICER REGARDING THE INCIDENT INVOLVING FOUR JUVENILES WHO ESCAPED FROM THE BARRY J. NIDORF JUVENILE HALL IN SYLMAR, INCLUDING THE STATUS OF ACTIONS TAKEN TO DISCIPLINE NEGLIGENT STAFF.

ALSO SEE BOARD ORDER NO. 26-G THIS DATE.

[See Supporting Document](#)

[Video](#)

[Report](#)

[Chief Probation Officer Feb. 2003 Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 28. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 28-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons involved in the car accident which resulted in the death of Casie Hyde and seriously injured her boyfriend, on December 2, 2005, in the 2700 block of Manhattan Beach Blvd., in Redondo Beach. (06-0841)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 30. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.**

HARLEY RUBENSTEIN, JOANNE DAISY, GLORIA JEAN RAGLIN, SHEILAH WARD, EDWARD GUERRERO, RONE C. ELLIS, AND SHAUNA RAE ADDRESSED THE BOARD. (06-0830)

Adjourning Motions 31

31. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Amer M. Ali
Louis Valdez

Supervisor Burke and All Members of the Board

Henry Smith

Supervisor Burke

James A. "Jim" Byard
Leroy Carter
Anastacio Martinez Rodriguez
Gwendolyn Yvonne Walker

Supervisor Yaroslavsky and All Members of the Board

Richard Fleischer
Joan Palevsky

Supervisor Yaroslavsky

Ferdinand Adriatico
David Blume
Frank Cullen

Supervisor Knabe and All Members of the Board

Deputy Maria Rosa

Supervisors Knabe and Antonovich

Casper Weinberger

Supervisor Antonovich and All Members of the Board

Former Senator Al Alquist
Deputy Pierre Bain

Supervisors Antonovich and Knabe

Robert Allan Bachman
Franklyn "Lyn" Nofziger
Buck Owens

Supervisor Antonovich

Robert Alan Grimm
Rudolph Edward Kalish
James A. Leone
Arlyn Goerge "Mark" Marquardt

Donald "Coach" Dewain Moore
Walter Price Redman
Jane A. Suppona (06-0802)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Closing 32

- 32.** Open Session adjourned to Closed Session at 3:19 p.m. following Board Order No. 31 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Raul Tinajero v. County of Los Angeles, U.S. District Court Case No. CV 04 07033

This is a lawsuit against the County for alleged wrongful death of a jail inmate.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.

CS-3.

Confer with Labor Negotiators, Chief Administrative Officer, David E. Janssen, and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-4.

Consider candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957;

Confer with Labor Negotiators, Director of Personnel, Michael J. Henry, pursuant to Government Code Section 54957.6:

Unrepresented Employee: Candidates for position of Executive Officer, Board of Supervisors

CS-5.

Consider candidates for appointment to the position of Director of Community and Senior Services, pursuant to Government Code Section 54957;

Confer with Labor Negotiators, Director of Personnel, Michael J. Henry, pursuant to Government Code Section 54957.6:

Unrepresented Employee: Candidates for position of Director of Community and Senior Services

Closed Session convened at 3:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:15 p.m. following Board Order No. 31. The next regular meeting of the Board will be Tuesday, April 4, 2006 at 10:30 a.m. (06-0805)

The foregoing is a fair statement of the proceedings of the meeting held March 28, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Joanne Sturges, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors